

P95000097839

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04/26/04--01012--023 **35.00

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

MAY 1, 2004

Amend
(a) 5/3/04

JOHN & JEANNE HURTAK CORPORATION

**A corporation organized under the laws of
the State of Florida**

Address:

525 N.E. 58 Street
Miami, Florida 33137

Directors:

John J. Hurtak, chairman
Jeanne E. Hurtak
Jerome J. Hurtak
Janine Bosley
James M. Hurtak
John A. Hurtak

April 23, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: John and Jeanne Hurtak Corp.

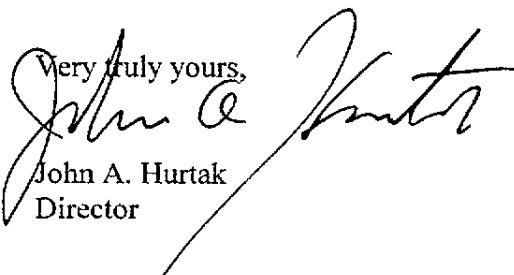
Dear Messers:

On March 31, 2004, the shareholders of the John and Jeanne Hurtak unanimously approved a resolution increasing the size of the Board of Directors from two to six, and electing the following four persons to the board: Jerome J. Hurtak, Janine H. Bosley, James M. Hurtak, John A. Hurtak. The board presently consists of the following members:

**John J. Hurtak, chairman
Jeanne E. Hurtak, director
Jerome J. Hurtak, director
Janine H. Bosley, director
James M. Hurtak, director
John A. Hurtak, director**

Enclosed you will find the amendment and the filing fee of \$35.00.

Very truly yours,


John A. Hurtak
Director

305-759-8585

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE

MAY 1, 2004

JOHN AND JEANNE HURTAK CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000097839

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 9: Article of Incorporation: Addition of Directors (all current directors listed below)

John J. Hurtak, Director, Chairman, president

Jeanne E. Hurtak, Director, secretary, vice president

Jerome J. Hurtak, Director

Janine H. Bosley, Director

James M. Hurtak, Director

John A. Hurtak, Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 31, 2004

Effective date if applicable: May 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

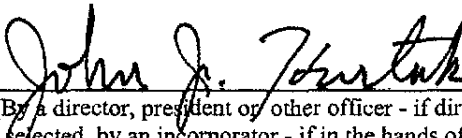
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of April, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John J. Hurtak

(Typed or printed name of person signing)

Director, president

(Title of person signing)

FILING FEE: \$35